REMINDER FOR COMMISSIONERS TO STATE THEIR NAME BEFORE SPEAKING. REMINDER FOR STAFF TO COME TO THE PODIUM WHEN SPEAKING. REMINDER TO TURN OFF ALL CELL PHONES DURING THE MEETING...

ITEM 1. ::Review :: Staff comments for the commissions review included herein.

ITEM 2. ::Action Item: Recommendation:: Qwest has received funds to install fiber optic lines prior to the first of the year. The lines will be installed at three locations throughout the County. Public utilities are conditionally approved within the zones of the county and along major right-of-ways (County Code 10). Most of the lines will be installed 48" in depth, observing all county standards. They will remain 15 to 10 feet off the edge of asphalt in New Harmony area and 25' in the Leeds area. They will bore across the roadways and some driveways. Wash crossings or culverts may require deeper trenching. They have approval from local communities and UDOT where applicable. They will be in touch with the Conservancy District when digging near their waterlines and keeping a 3' separation. Blue Stakes will be notified and contractor will need to meet County Standards and observe traffic controls. Encroachment permits will need to be obtained from the Public Works Department. Todd Edwards advised that there should not be any problems with these projects at this point and as built drawings will be required. (See vicinity maps included herein)

ITEM 3. DISCUSSION ITEM/GENERAL PLAN AMENDMENT At the previous meeting we reviewed the process taken to move forward on the approval of the Public Lands phase of the General Plan: 1) Section V11: General Information regarding Private Land in Washington County was taken out of this draft document. The water district has responded showing their areas of concern and it was agreed that in review, Pete Kuhlmann, Washington County Emergency Manager would summarize the fire standards for addition to Section VII to be approved at a later date; 2) There has been no comments from the incorporated cities and towns, even though effort was made to send a CD and letter inviting comment on the Public Lands draft portion of the General Plan; and 3) All corrections noted at the previous meetings have been made in the newly revised draft copy 11-09-10. covers the review topics of the County Commission. With the recommendation of the Planning Commission to delete portions from page 35 and 43 (as shown herein), this will go before the County Commission after further review and approval on November 16, 2010. This has been properly advertised and effected entities notified. The planning commission has made facts and findings recommending approval to the County Commission on September 14, 2010. (See General plan document posted on the County Web www.washco.utah.gov Planning Dept. or as a updated PDF attachment on this item.

<u>ITEM 4.</u> :: Action Item: Administrative:: Copy of minutes will be available at the meeting if not included herein.

<u>ITEM 5.</u> Action taken on Planning Items by the Washington County Commission on November 2, 2010, beginning at 4:00 p.m.: NO MEETING WAS HELD

ITEM 6. General reporting on various topics. Any report or topic under this line item needs to be noticed, as per State Code. Please schedule items for this agenda line item with the Land Use Authority Office no later than 10:00 a.m. on the 1st and 3rd Wednesdays of each month.